

# NOTICE OF MEETING

**TITLE OF GROUP MEETING:** MINOCQUA BOARD OF SUPERVISORS  
**PLACE:** BOARD ROOM, MINOCQUA CENTER  
**DATE:** TUESDAY, June 5<sup>th</sup>, 2007  
**TIME:** 6:00 p.m.  
**PURPOSE:** REGULAR MEETING

Call meeting to order.

Pledge of Allegiance.

Approval of agenda.

Approval of minutes from Regular Town Board Meetings held on May 1<sup>st</sup>, 2007 & May 15<sup>th</sup>, 2007 and Special Meetings held on May 8<sup>th</sup>, May 16<sup>th</sup>, May 29<sup>th</sup>, May 30<sup>th</sup> & May 31<sup>st</sup>, 2007, Public Hearing held on May 15<sup>th</sup>, 2007 and Board of Review held on May 15<sup>th</sup>, 2007.

Messages/Announcements/Correspondence/Bid Submissions

## **OLD BUSINESS**

1. Chairman Handrick RE: Second reading & adoption of amended Parking Ordinance.

## **NEW BUSINESS**

1. DISCUSSION/DECISION RE: Sellers/Peddlers Permit for Robert Van Pelt to sell bird houses.
2. DISCUSSION/DECISION RE: LDF Lions request to use Torpy Park for Beerfest and placement of signs and banners.
3. CONDITIONAL USE PERMIT# 28-07 for Brian Thompson, Greenshops LLC, for new tenants in the ten unit multi-tenant retail mall on property described as NE SW, NW SE, Section 34, T39N, R6E, (MI)2502-3 (across from UBC).
4. Chairman Handrick RE: Summer board assignments.
5. DISCUSSION/DECISION RE: Parking meters at Public Pier.
6. DISCUSSION/DECISION RE: Purchase of chamber shed.
7. Police Department monthly report.
8. DISCUSSION/DECISION RE: Zimmerman home bids.
9. DISCUSSION/DECISION RE: Status of Carter Road landing.
10. Approval of Operator License Applications.
11. Convene into Closed Session pursuant to Wis. Stats. 19.85(1)(c)- Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of discussing the police chief position.
12. Reconvene into Open Session.
13. Action regarding Closed Session.
14. Adjourn meeting.

DATE OF POSTING OF NOTICE:

May 31<sup>st</sup>, 2007

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED:

ROBEN HAGGART, CMC  
TOWN OF MINOCQUA

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and service. Contact the Town Clerk at 715.356.5296.

Due to the fact that several town supervisors and/or employees serve on public governmental sub-units of the town (ie: ad hoc Committees, Parking Commission, Police Committee), there may be a majority of such committees present in the room where the meeting is held. The presence is simply incidental and therefore, the only business to be addressed will be Town Board business described in the foregoing agenda.